

MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY (ARRA) MEETING
WEDNESDAY- -NOVEMBER 2, 2011- -6:00 P.M.

Mayor/Chair Gilmore convened the meeting at 6:00 p.m.

Roll Call – Present: Councilmembers/Board Members Bonta, deHaan, Johnson, Tam and Mayor/Chair Gilmore – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(11-072 ARRA) Conference with Real Property Negotiator (54956.8); Property: Alameda Point; Agency Negotiator: Jennifer Ott, Alameda Point COO; Negotiating parties: ARRA and University of California; Under Negotiations: Price and Terms of Payment.

(11-545 CC) Conference with Legal Counsel – Existing Litigation (54956.9); Name of case: Gallant v. City of Alameda, Alameda County Superior Court; Case Number: RG 11590505.

(11-546 CC) Conference with Legal Counsel – Existing Litigation (54956.9); Name of case: Kapler v. City of Alameda, Alameda County Superior Court; Case Number: RG11570933.

Following the closed session, the meeting was reconvened and Mayor/Chair Gilmore announced that regarding Property, the negotiator discussed issues of price and terms of payment; regarding Gallant, Council was briefed on the litigation; Council authorized use of outside counsel above \$35,000 to compensate counsel for responsive pleadings discussed in closed session; and regarding Kapler, Council was provided an update on the legal strategy in the lawsuit.

Adjournment

There being no further business, Mayor/Chair Gilmore adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.